



November 16, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday November 16, 2023 at 8:30 am**

Present:

Reeve: Absent
Councillors: Div. 1 – Matthew Wiatr Div. 2 – Brian Sawatzky
Div. 3 – Dwayne Degenhardt Div. 4 – Ken Hammett (via Zoom)
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A quorum being present, Deputy Reeve Rewega called the meeting to order at 8:30 AM.

Signed Annual Public Disclosure Declarations were received and filed for all members of council before the November 30th deadline.

254-23 Minutes **Degenhardt:** That the minutes of the October 19, 2023 regular meeting of Council be approved as presented.
Carried.

255-23 In-camera **Wyss:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:42 AM).
Carried.

Names of the parties present during closed session: Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett, Lorne Wyss, Wayne Rewega and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

256-23 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (8:53 AM).
Carried.

257-23 Financial Stmt. **Wiatr:** That the October 2023 Monthly Financial Statement be approved as presented. (Attachment “A”)
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:58 AM.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:00 AM

Mike Coolidge attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

258-23 Tractor **Sawatzky:** That the 7710 Tractor repair be tabled until the new year.
Carried.

259-23 Dock **Degenhardt:** That the Administrator order 8 – dock leg kits and 12 dock Clips from Western Boat Lift.
Carried.

Council thanked Mike for attending and he exited the meeting at 9:53 AM.

- 260-23 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment “B” in the amount of \$1,088,579.53 cheque #'s 23585 to 23619 inclusive and including online payments and October 2023 payroll be approved as presented.
Carried.

Planner Robin Bloski entered the meeting at 9:59 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:00 AM

Robin Bloski presented the October Development Report for discussion.

Council thanked Robin for attending the meeting and she exited the meeting at 10:11 AM.

- 261-23 WTP Log **Sawatzky:** That the October 2023 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.
- 262-23 Corresp. **Wiatr:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.

Galen Loy entered the meeting at 10:54 AM.

Delegation #3 – Saskatchewan Ministry of Agriculture – Galen Loy – 11:00 AM

Council requested Galen attend the meeting to discuss the price quotation for the possible purchase of Agricultural Crown Lease Land (PT NW-06-62-25 W3).

Council thanked Galen for attending and he exited the meeting at 11:22 AM.

- 263-23 Lease Land Purchase **Sawatzky:** That the purchase of PT NW-06-62-25 W3 be tabled until the December Council meeting as Council is waiting on a list of Appraisers from Saskatchewan Ministry of Agriculture.
Carried.
- 264-23 Admin. Report **Degenhardt:** That the Administrators Report and attachments be accepted as presented. (Attachment “E”)
Carried.
- 265-23 Brushing Request **Sawatzky:** That the new brushing request / previous brushing request on RR 3251 / RR 3252 be tabled until the December meeting as further research is necessary.
Carried.
- 266-23 Donation **Degenhardt:** That the RM donate \$5,000.00 each to the Goodsoil Recreation Board and the Pierceland Recreation Board for 2023.
Carried.
- 267-23 Recess **Wyss:** That Council recess for a 30 minute lunch break (12:01 PM).
Carried.

Deputy Reeve Rewega reconvened the meeting at 12:26 PM.

- 268-23 Speed Limit **Sawatzky:** That speed signage be changed to 40 km per hour from September to June and changed back to 20 km per hour from July to August at The Shores Subdivision.
In favor: Sawatzky, Wyss, Rewega, Hammett
Opposed: Wiatr, Degenhardt
Carried.



- 269-23 Pest **Degenhardt:** That Jim Hinger be offered the contract position of Pest Control Officer for the RM.
Control
Carried.

Glen Heitt and Boyd Hofmann entered the meeting at 12:59 PM.

Delegation #4 – RM Ratepayers – Glen Heitt & Boyd Hofmann – 1:00 PM

Glen and Boyd approached Council to discuss the remediation plan for the RM's environmental reserve land (Parcel 203849624) that borders their properties.

- 270-23 Enviro. **Hammett:** That the remediation of the environmental reserve property be
Reserve tabled until May 2024 when Council can examine the property in person.
Carried.
- 271-23 Cemetery **Degenhardt:** That the Cemetery Sign Application form submitted by
Sign James McKay to have 2 – signs installed reading “Lay’s Cemetery” on
Highway 55 and RR 3212 (east and westerly facing) be approved as
presented.
Carried.
- 272-23 Tax **Degenhardt:** That as per the tax enforcement act proceedings, the
Enforce. following land(s) be posted for public tender:
• Lot 1 Block 2 Plan 80B08323, Peerless; and
• Lot 8 Block 2 Plan 101529491, Peerless.
Tender to close January 31st, 2024.
Carried.
- 273-23 Adjourn **Sawatzky:** That the meeting be adjourned (2:14 PM).
Carried.



REEVE



ADMINISTRATOR